

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 20, 2015

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board members were present; Treasurer and Clerk were present,

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the April 30th meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$156,353.88 Motion by Orin/David to accept this report. Motion carried.

New business:

1. Discuss with possible action Building Permits and what needs to be done Dan Hansen Building Inspector - Dan did not show Clerk will read letter at Correspondence.
2. Discuss with possible action Site Attendant position – Review Applications next month
3. Discuss with possible action Farmers and roads. – Everyone to bring letter to next meeting and will do a combined letter.
4. Discuss with possible action any Road Work bids.motion by Orin/David to move to #1 – Received bids from Fahrner, American Asphalt & Scott Construction. Accept Bid from Scott construction for \$31,625.00 motion carried – Motion by Orin David to go back to #1 Motion Carried
5. Discuss with possible action bird watching on 6th Ave between Aniwa and County D.- Need to do ordinance for no parking on 6th Avenue between D and Aniwa order signs.
6. Discuss with possible action land use permits received – Received permits from Rodney Christian permits approved.
7. Identify items for future consideration.

Unfinished business:

1. Update on the new town hall. What's next - Installed driveway and got fire number Ken is checking on Septic Permit.
2. Identify items for future consideration.

Other reports: Website – having problems with the home page file..

Correspondence: Clerk read letter from Ted Jansen

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Citizen's input – Jim Caulfield would like to have the ditch on Archer west of 1st Avenue cleaned out. Need to have a meeting to review

Motion by Orin/David to pay bills by checks 5457 through 5466 . Motion carried.

Motion by Orin/David to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk